

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Acting Chair Joann Conaway in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, February 20, 2018, at 1:00 p.m. with the following Commissioners in attendance: Manubhai “Mike” C. Karia, Harold Gray, and Kim Drexler. **CHAIR WINSLOW ATTENDED VIA PHONE BUT DID NOT PARTICIPATE IN VOTING.**

The following Staff members were in attendance: Robert Howatt, Matthew Hartigan, Thomas Walsh, Deputy Attorney General, Robert Willard, Deputy Attorney General, Pamela Knotts, Joshua Bowman, Jason Smith, and Donna Nickerson.

Before business began, Acting Chair Conaway requested a moment of silence for the victims, their families and the community of Stoneman Douglas High School.

Acting Chair Conaway introduced and welcomed Samantha Hemphill as the new Ombudsman for the Public Service Commission.

2. Commissioner Gray moved to approve the Public meeting minutes from the February 1, 2018 Commission meeting and seconded by Commissioner Drexler; the motion carried 4-0.

Commissioner Gray moved to approve the Executive Session meeting minutes from the February 1, 2018 Commission meeting and seconded by Commissioner Karia; the motion carried 4-0.

3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Karia to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF HOMEADE, LLC FOR A
CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE
OF DELAWARE (SUBMITTED: AUGUST 24, 2017; FILED OCTOBER 21, 2017) –
PSC DOCKET NO. 17-0996

Commission to consider Staff Memorandum and proposed Order No. 9142.

IN THE MATTER OF THE APPLICATION OF MP2 ENERGY NE, LLC FOR A
CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE
OF DELAWARE (FILED NOVEMBER 17, 2017)- PSC DOCKET NO. 17-1147

Commission to consider Staff Memorandum and proposed Order No. 9179.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR
A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE
WATER SERVICES PURSUANT TO 26 DEL. C. §203C ("WOODFIELD PRESERVE
EXPANSION")(FILED DECEMBER 20, 2017) – PSC DOCKET NO. 17-1221

Commission to consider Staff Memorandum and proposed Order No. 9187.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY,
INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO
PROVIDE WATER SERVICE PURSUANT TO 26 DEL. C. §203C ("DAVIDSON")
(FILED DECEMBER 21, 2017) – PSC DOCKET NO. 17-1227

Commission to consider Staff Memorandum proposed Order No. 9188.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT
COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT
TARIFFS (FILED JANUARY 22, 2018) – PSC DOCKET NO. 18-0056

Commission to consider Staff Memorandum proposed Order No. 9190.

The motion was seconded by Commissioner Drexler; motion carried 4-0.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR
A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE
WATER SERVICES PURSUANT TO 26 DEL. C. §203C ("LANDS OF R&K
PARTNERS") (FILED NOVEMBER 29, 2017) – PSC DOCKET NO. 17-1163

Robert Willard, Esquire, appeared on behalf of Staff.

James Nutter, Esquire, Parkowski, Guerke and Swayze, appeared on behalf of
Chesapeake Utilities Corporation.

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to
adopt Order No. 9189 as presented; motion carried 4-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF PROVISION OF STANDARD OFFER SUPPLY TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED AUGUST 30., 2017) – PSC DOCKET NO. 17-1016

Pamela Knotts introduced Jim Letzleter of Liberty Consulting Group.

Mr. Letzelter gave a presentation regarding Standard Offer Supply, final report for Tranches 1 and 2 auctions.

A motion was made by Commissioner Gray and seconded by Commissioner Drexler to enter into Executive Session in accordance with 29 *Del. C.* §10004(b)(6) for the purpose of discussing trade secrets and commercial or financial information of a privileged or confidential nature related to Standard Offer Supply procurement of wholesale electric supply; the motion carried 4-0.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to exit out of Executive Session; the motion carried 4-0.

Upon returning from Executive Session a motion was made by Commissioner Gray and seconded by Commissioner Drexler to accept final report as presented; the motion carried 4-0.

A verbatim transcript was made of this proceeding.

5. HEARING SCHEDULE

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A CHANGE IN ITS ENVIRONMENTAL RIDER RATE "ER" TO BE EFFECTIVE DECEMBER 1, 2017 (FILED OCTOBER 31, 2017 – PSC DOCKET NO. 17-1130)

Robert Willard, Esquire, and Jason Smith, Public Utilities Analyst III, appeared on behalf of Staff.

William O'Brien, Esquire, and Heidi Wagner, Regulatory Analyst III, appeared on behalf of Chesapeake Utilities Corporation.

Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Order No. 9186 as presented; motion carried 4-0.

A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS

Mr. Howatt announced the Evidentiary Hearing that was scheduled February 22, 2018 regarding Docket No. 17-1163, Tidewater Utilities, Inc., for a Certificate of Public Convenience and Necessity ("CPN") was canceled.

Mr. Howatt also announced the next Commission meeting would be Tuesday, March 13, 2018.

7. PUBLIC COMMENTS

Mr. Todd Goodman, Esquire, of Delmarva Power & Light Company, shared pictures of Delmarva's trucks leaving the Port of Wilmington enroute to Puerto Rico to continue their efforts in restoring power.

There was no further business and the meeting adjourned approximately at 1:32 P.M.

Respectfully submitted,

/s/ Donna Nickerson

Secretary

enroute